

October 23, 2006
SCKLS Executive Committee Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
11:30 a.m.

Committee members attending were Janice Sharp, Jean Volk, Susan Woodard, Deb Simpson, Martha Fee, Merle Bender, Judy Bennett, Jane Barnard, Gail Stucky, Janet Brown, Patti Brace and Marilyn Hurst. Not attending was Pat Conklin. Also attending were Paul Hawkins and Mia Wilson.

Chair Janice Sharp called the meeting to order.

The agenda for the October 23, 2006 meeting and the minutes of the September meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the September meeting. Susan Woodard seconded and the motion carried.

Financial report: Paul Hawkins gave details on the selected expenditures from the report of Expenses by Vendor Detail.

Motion: Jean Volk moved to accept the financial report. Marilyn Hurst seconded and the motion carried.

Director's report: No additions.

Old business: None.

New business: A written recommendation regarding the authorization of the 2007 Health Insurance Employee Benefit was presented by Paul Hawkins.

Motion: Patti Brace moved to accept the recommendation for the 2007 Health and Dental Insurance Employee Benefit be paid for those full-time employees enrolled in the coverage in the full amount of \$339.53 per month and that the employee benefit in lieu of health insurance in the amount of \$246.02 per month be continued for full-time non-participating employees and the amount of \$123.01 be continued for half-time non-participating employees. Marilyn Hurst seconded and the motion carried.

A written recommendation regarding the authorization to purchase a replacement vehicle was presented by Paul Hawkins.

Motion: Martha Fee moved to authorize the purchase of a 2007 Toyota Camry 4 Door LE for \$20,000 including trade-in from Midwest Toyota of Hutchinson. Marilyn Hurst seconded and the motion carried.

A written report regarding the authorization for Audit and Budget Services was presented by Paul Hawkins.

Motion: Jean Volk moved to authorize a three year contract with Swindoll, Janzen, Hawk & Loyd for Audit and Budget Services of \$9,000 annually. Susan Woodard seconded and the motion carried.

A written recommendation regarding the re-allocation of Capital Outlay Item Funds to Automation Matching Grants was presented by Paul Hawkins.

Motion: Gail Stucky moved to authorize the re-allocation of \$13,932 to the Automation Matching Grant program from the General Fund Capital Outlay line item. Martha Fee seconded and the motion carried.

Other items to be introduced: None.

Motion: Jane Barnard moved to adjourn the meeting. Janet Brown seconded and the motion carried.